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**JOURNAL OF VOTES
 STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
 December 12, 2023**

MOTION 1: Adoption of Agenda

Motion by Trustee Burns, seconded by Trustee Hansen, to adopt the agenda. 7 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Absent

MOTION 2: Consent Calendar

Motion by Trustee Hollatz, seconded by Trustee Hansen, to approve the consent calendar. 7 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Absent

MOTION 3: Request for Review Policy

Motion by Trustee Hansen, seconded by Trustee Hemer, to adopt the revised request for review policy. 7 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Absent

MOTION 4: New Trustee Recommendations/Selection

Motion by Trustee Hemer, seconded by Trustee Mathre, to forward the nominating committee’s recommended candidates of Craig Hansen, Bevin O’Brien, and Steve Ellison for the Library Board of Trustees to the City Council. 7 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Absent

MOTION 5: August 2024 Library Board Meeting Date

Motion by Trustee Burns, seconded by Trustee Simon, to move the August board meeting to Tuesday, August 6, 2024. 7 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Absent

MOTION 6: Employer Paid COVID-19 Leave

Motion by Trustee Simon, seconded by Trustee Hansen, to approve pro-rated COVID-19 Leave for benefited library employees. 7 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Absent

MOTION 7: 2024-2025 Labor Agreement

Motion by Trustee Hansen, seconded by Trustee Hemer, to approve the 2024-2025 Labor Agreement between Stillwater Public Library and AFSCME Council 5 Local 517. 7 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Absent

MOTION 8: 2024 Wage Scale Ratification

Motion by Trustee Burns, seconded by Trustee Simon, to ratify the 2024 wage scale for union and nonunion positions. 7 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Absent

MOTION 9: 2024 Extension of Benefits

Motion by Trustee Hansen, seconded by Trustee Hemer, to approve the extension of 2024 employer-paid union benefits to eligible nonunion professional and supervisory staff. 7 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Absent

MOTION 10: 2024 City Operating, Supplemental and Capital Budgets

Motion by Trustee Hansen, seconded by Trustee Hollatz, to approve the revised 2024 operating, supplemental, and capital budgets. 7 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Absent

MOTION 11: Adjournment

Motion by Trustee Hollatz, seconded by Trustee Mathre, to adjourn the meeting at 6:29 PM. 7 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Absent